

October 6, 2009

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and Mike Ciolli. Also present with the Board were County Auditor Tim Seprodi, County Attorney Mike Wright, Plat Map Supervisor Dave Dillon, Tim Fears, Steve Witt, Council Administrator Ryan Oilar, Jane Santucci and Bernard Ridens.

**Robertson Road Closure.** County Attorney Mike Wright stated the Board had re-advertised for the closure of Robertson Road. Mike has the certified mail receipts. The Board would like to state for the record they are granting Right of way ingress and egress over the original county Right of Way. Motion to approve road closure made by Commissioner Anderson, seconded by Commissioner Ciolli, motion passed unanimously with all ayes.

**Ordinance 2-40.6 ; Recovery Zone Tax Free Bonds.** County Attorney informed the Board they will need to suspend the rules to adopt an Ordinance Exercising the Home Rule powers of Vigo County, Indiana to designate an economic recovery zone. Motion made by Commissioner Anderson, seconded by Commissioner Ciolli, and passed unanimously with all ayes to suspend the rules.

Motion made by Commissioner Anderson to adopt Ordinance 2-40.6, seconded by Commissioner Ciolli, and passed unanimously with all ayes.

**Expenditures.** County Auditor Tim Seprodi presented claims from 9/28/09 – 10/3/09 includes payroll in the amount of \$748,405.74. Motion to approve expenditures made by Commissioner Ciolli, seconded by Commissioner Anderson and passed unanimously with all ayes.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

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Paul Mason, President

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Judith Anderson, Secretary

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Mike Ciolli, Member

ATTEST;

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Timothy M. Seprodi, Auditor

October 20, 2009

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and Mike Ciolli. Also present with the Board were County Auditor Tim Seprodi and County Attorney Mike Wright.

**Resolution for Recovery Zone Bonds.** At 9:00 a.m. The Board held a public hearing to adopt a Resolution designating the entire county of Vigo as a Recovery Zone. There were no comments from the public. Commissioner Anderson made a motion to designate the entire county of Vigo as a Recovery Zone area, motion seconded by Commissioner Ciolli, and motion passed unanimously with all ayes.

Motion made by Commissioner Anderson to approve Resolution allocating \$3,544,000 of Recovery Zone Facility Bonds to Clabber Girl, seconded by Commissioner Ciolli, and motion passed unanimously with all ayes.

Public Hearing concluded at 9:30 a.m.

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Paul Mason, President

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Judith Anderson, Secretary

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Mike Ciolli, Member

ATTEST;

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Timothy M. Seprodi, Auditor

October 20, 2009

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board continued their meeting after the conclusion of the public hearing. Board members present were President Paul Mason, Judith Anderson and Mike Ciolli. Also present with the Board was Judy Elsey.

**Animal Control.** Judy was here to present a new Animal Control Ordinance for Vigo County to include Puppy Mills, Breeders Permits, Biting Animals, General Animal Care and Inspection. County Attorney Mike Wright stated they could approve for publication for public hearing next week and set hearing for November.

**Expenditures.** County Auditor Tim Seprodi presented claims for 10/5/09 – 10/16/09 in the amount of \$3,457,940.26 and payroll of \$747,750.48. Motion made by Commissioner Ciolli to approve claims, seconded by Commissioner Anderson, passed unanimously with all ayes.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

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Paul Mason, President

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Judith Anderson, Secretary

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Mike Ciolli, Member

ATTEST;

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Timothy M. Seprodi, Auditor

October 27, 2009

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and Mike Ciolli. Also present with the Board were County Auditor Tim Seprodi and County Attorney Bob Wright.

**Body Art and Ear Piercing Ordinance (Chapter 56).** Need to advertise changes to the Body Art and Ear Piercing Ordinance and set for public hearing November 24, 2009 @ 9:00 a.m. The Board of Health has already passed changes to the ordinance.

**Expenditures.** County Auditor Tim Seprodi presented the Board with claims for 10/19/09 – 10/23/09. Motion made to approve claims made by Commissioner Anderson, seconded by Commissioner Ciolli, and passed unanimously with all ayes.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

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Paul Mason, President

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Judith Anderson, Secretary

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Mike Ciolli, Member

ATTEST;

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Timothy M. Seprodi, Auditor